



## Gwinnett County Board of Commissioners

**Tuesday, April 10, 2007 - 2:00 PM**

## Business Session - Agenda

## **I. Call To Order, Invocation, Pledge to Flag**

## **II. Opening Remarks by Chairman**

### **III. Approval of Agenda**

#### **IV. Approval of Minutes:**

Public Hearing: March 27, 2007  
Executive Session: April 10, 2007

## V. Announcements

- Resolution of Recognition – April is National Donate Life Month
- Resolution of Recognition – April is National Volunteer Month
- Resolution of Recognition – National Telecommunicators Week, April 8-14, 2007
- Resolution of Recognition – Commending Dennis Kronenfeld, President of the Society of Humane Friends
- Resolution of Recognition – Commending the Norcross High School Varsity Football
- Resolution of Recognition – Commending the Norcross High School Boys Varsity Basketball Team

## VI. Consent Agenda

## A. New Business

## 1. Commissioners

**2007-0485 Approval** to change the Tuesday, July 3, 2007 Board of Commissioners 10:00 am Working Session and 2:00 pm Business Session to Tuesday, July 10, 2007. Approval to change the Tuesday, December 4, 2007 and Tuesday, December 18, 2007 Board of Commissioners 10:00 am Working Sessions and 2:00 pm Business Sessions to Tuesday, December 11, 2007. Approval to change the Tuesday, December 25, 2007 7:00 pm Public Hearing to Tuesday, December 11, 2007.

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**A. New Business**

**1. Commissioners**

**2007-0549 Ratification** of Notice of Intent to Object dated April 2, 2007 addressed to the Mayor and City Council of the City of Snellville objecting to a proposed annexation and rezoning located on Temple Johnson Road and Garmon Drive in Gwinnett County and ratification of any other actions taken by the County Administrator and/or Deputy County Administrator to pursue said objection in accordance with the Land Use Dispute Resolution Process in O.C.G.A. Section 36-36-11 and authorization for the same to take any further actions, as may be necessary, on behalf of the Board of Commissioners to pursue the Land Use Dispute Resolution Process in O.C.G.A. Section 36-36-11.

**2. County Administration**

**2007-0480 Approval/authorization** For the Chairman to execute a Resolution consenting to the annexation of approximately 31 parcels so as to expand the Gwinnett Place Community Improvement Districts boundaries, subject to review and approval by the Law Department.

**2007-0481 Approval/authorization** For the Chairman to execute a Resolution consenting to the Highway 78 Community Improvement District name change to the "Evermore Community Improvement District", subject to review and approval by the Law Department.

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**A. New Business**

**3. Financial Services/Lisa Johnsa**

**2007-0450 Approval** Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Office. (Staff Recommendation: Approval)

**2007-0487 Approval** of Certificate of Incumbency and Wachovia Bank Depository Forms for Medical Flexible Spending Account. (Staff Recommendation: Approval)

**2007-0493 Approval/authorization** to execute an agreement for commercial solid waste collection and disposal with Evergreen Waste, LLC for all seven franchise areas in unincorporated Gwinnett County. Subject to approval by the Law Department, the terms of this agreement will expire December 31, 2007. (Staff Recommendation: Approval)

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#### **A. New Business**

##### **4. Fire Services/Steve Rolader**

**2007-0476 Award BL017-07**, purchase of medical supplies on an annual contract, (April 11, 2007 through April 10, 2008), Department of Fire and Emergency Services, Section B, items 8, 12-15, Section D, items 6-10, Section E, item 3, & Section H, item 4 to low bidder and Section D, items 1-3, Section H, item 6 to low responsive bidder, Alliance Medical, Inc., \$70,849.00; Section A, items 9, 26, & 35, Section B, items 16 &17, Section C, items 17 & 23-25, & Section F, item 2 to low bidder and Section H, item 7 to low responsive bidder, Bound Tree Medical Supply, Inc., \$6,614.62; Section E, items 4 & 5 to low responsive bidder, Brant Mohawk, LLC, \$844.16; Section C, item 4, Section H, items 2-3, & 11 to low bidder & Section B, item 10, Section H, item 5 to low responsive bidder, EMS Innovations, Inc., \$3,123.08; Section D, item 13 & Section E, item 1 to low bidder and Section A, item 31, Section B, item 1 to low responsive bidder, Ever Ready First Aid & Medical Supply, \$4,671.20; Section H, item 8 to low bidder, Jefferson Medical Supplies, Inc., \$110.00; Section A, items 12-22, 33-34, Section D, items 11, 12 & 15, Section F, items 3 & 4 to low bidder, Kentron Health Care, Inc., \$6,202.50; Section G, items 1-6, 12 & 13 to low bidder, Medical Products Supply, Inc., \$43,484.00; Section A, item 29, Section B, item 7, Section C, item 1 & Section D, item 16 to low bidder and Section A, item 24 to low responsive bidder, Moore Medical, LLC, \$18,901.30; Section C, items 11 & 12 to low bidder, Physio-Control, Inc. (a division of Medtronic, Inc.), \$3,539.40; Section A, item 23, Section C, item 14, Section D, items 4 & 5 & Section F, item 5 to low bidder, Progressive Medical International, \$7,272.00; Section A, items 8 & 32, Section B, items 4 & 11, Section G, items 8 &11 to low bidder and Section A, items 5-7, Section C, item 16 and Section G, item 15 to low responsive bidder, Quadmed, Inc., \$23,456.20; Section B, item 2 to low bidder and Section A, item 30 to low responsive bidder, Henry Schein/Matrx Medical, Inc., \$2,091.00; Section A, items 1, 3-4, 10-11 & 28, Section B, item 18, Section C, items 5-10, 13 & 18-21, Section E, item 2, Section F, item 1, Section G, items 10 & 14 to low bidder and Section A, items 25 & 27, Section H, item 9 to low responsive bidder, Southeastern Emergency Equipment, \$30,135.50; Section B, items 5-6 & 9, Section C, items 2a, 2b, & 22, Section D, item 14 & Section H, item 10 to low bidder and Section B, item 3, Section C, item 15 and Section H, item 12 to low responsive bidder, Tri-Anim Health Services, Inc., \$23,347.75; Section G, item 7 to low bidder and Section A, item 2, Section G, item 3 to low responsive bidder, Trimedco, Inc., \$5,466.50; base bid \$250,108.21. (Staff Recommendation: Award)

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**A. New Business**

**4. Fire Services/Steve Rolader**

**2007-0447 Approval** to renew BL063-06, purchase of firefighter turnout gear on an annual contract, (June 20, 2007 through June 19, 2008), Department of Fire and Emergency Services, to Bennett Fire Products Co., Inc., Fireline, Inc., and Ten-8 Fire & Safety Equipment of Georgia, per attached bid tabulation, base bid \$214,185.62. (Staff Recommendation: Approval)

**5. Human Resources/Kenneth Poe**

**2007-0415 Approval** of Merit Board recommendations for January and February 2007. (Staff Recommendation: Approval)

**6. Law Department/Karen Thomas**

**2007-0443 Approval/authorization** for Project Old Fountain Road at Old Peachtree Road, Project #M-0053, for Declaration of Taking procedures for condemnation proceedings regarding the property of Donna Jean Desantis Fox located in Land Lot 57 of the 7th district consisting of 3,276 square feet of permanent construction easement, Parcel 3, Zoning RA-200, Amount \$7,500.00, Comm. District 4/Kenerly. (Staff Recommendation: Approval)

**2007-0478 Approval/authorization** for Project Old Fountain Road at Old Peachtree Road, Project #M-0053, for Declaration of Taking procedures for condemnation proceedings regarding the property of Donna Jean Desantis Fox located in Land Lot 57 of the 7th district consisting of 3,850 square feet of right of way, 9,136.01 square feet of permanent construction easement, 13,695 square feet of permanent drainage easement and 3,272 square feet of 24-month temporary driveway easement, Parcel 2, Zoning RA-200, Amount \$67,500.00. Comm. District 4/Kenerly (Staff Recommendation: approval)

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**A. New Business**

**6. Law Department/Karen Thomas**

**2007-0482 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase I, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Faye McCart and Ralph McCart, as Executors of the Estate of Clara Chandler Huff, a/k/a Clara C. Huff located in Land Lot 183 of the 5th district consisting of 41,774.04 square feet of required right of way, and 21,475.08 square feet of permanent construction easement, Parcel 6, Zoning R-100, Amount 192,300.00. Comm. District 3/Beaudreau (Staff Recommendation: approval)

**7. Police Services/Charlie Walters**

**2007-0441 Approval/authorization** to accept a grant awarded to the Gwinnett County Police Department by the Georgia Emergency Management Agency (GEMA) from the Department of Homeland Security (DHS) Fiscal Year 2006 Homeland Security Grant Program, Citizens Corps Program in the amount of \$26,355.90. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to review by the Law Department. This grant does not require a match. (Staff Recommendation: Approve)

**8. Support Services/Connie Hinson**

**2007-0440 Award sole source purchase** of Siemens HiPath 4000 digital PBX telephone and voicemail system, Department of Support Services, to Siemens, \$99,323.02. (Staff Recommendation: Award)

**2007-0451 Award BL045-07**, purchase and installation of a group seating system, Department of Support Services, to low bidder, Minton Jones, Design Dept., \$68,425.00. (Staff Recommendation: Award)

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**A. New Business**

**8. Support Services/Connie Hinson**

**2007-0460 Award BL034-07**, purchase of notebook computers on an annual contract (April 10, 2007 through April 09, 2008), Department of Support Services, to low bidder, Dell Marketing L.P., Inc., base bid \$75,000.00. (Staff Recommendation: Award)

**2007-0448 Approval** to renew BL072-05, on-call electrical repair, maintenance, and installation services on an annual contract (May 16, 2007 through May 15, 2008), Department of Support Services, LMI Electrical Contractors, Inc. and Cleveland Electric Company, base bid \$400,000.00. (Staff Recommendation: Approval)

**2007-0452 Approval** to renew RP007-05, provision for servers, printers, and peripheral equipment on an annual contract (June 29, 2007 through June 28, 2008), Department of Support Services, to Entre Business Technology Group, Inc., base bid \$500,000.00. (Staff Recommendation: Approval)

**2007-0465 Approval** to re-award RP033-06, custodial services at various Gwinnett County facilities (April 13, 2007 through September 02, 2007), Department of Support Services, to Am-Ko Building Maintenance, Inc., base amount \$264,402.97. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2007-0456 Approval/authorization** to amend lease agreement between Gwinnett County and Gwinnett County Association of Retarded Citizens, Inc., to include property located at 892 Hi Hope Road. Authorization for Chairman to execute any and all documents to effectuate said transaction subject to approval from the Law Department. Land lot 013 Of the 7th District. District 4/Kenerly (Staff Recommendation: Approval)

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**A. New Business**

**8. Support Services/Connie Hinson**

**2007-0470 Approval/authorization** for County Administrator or his designee to execute all notice of intent/notice of termination to discharge storm water associated with construction activity in accordance with NPDES General Permit requirements for all Gwinnett County projects. All Commission Districts.

**2007-0471 Approval/authorization** for Chairman to execute fireworks contract with Melrose Pyrotechnics at a not-to-exceed amount of \$55,000.00 for July 4th. District 4/Kenerly (Staff Recommendation: Approval)

**2007-0474 Approval/authorization** for Chairman to execute a change order to the existing contract for services with Parsons Brinkerhoff Quade & Douglas, Inc., for a needs assessment and study to determine services to be included in a County service center in the Southwest Gwinnett area not-to-exceed \$136,725.00. Contract to follow award. All documents are subject to approval by the Law Department. District 1/Green; District 2/Nasuti (Staff Recommendation: Approval)

**2007-0477 Approval/authorization** to declare as surplus/salvage obsolete/damaged computers and related equipment and approval of disposition by sealed bid. (Staff Recommendation: Approval)

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**A. New Business**

**9. Transportation/Brian Allen**

**2007-0466 Award BL046-07**, construction of East Union Grove Circle (Dacula area elementary school) school safety project, Department of Transportation, to low bidder, Strickland and Sons Pipeline, Inc., amount not to exceed \$756,341.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

**2007-0469 Award BL047-07**, construction of Cole Drive Bridge, Department of Transportation, to low bidder, E. R. Snell Contractor, Inc., amount not to exceed \$1,339,751.00. Authorization for Chairman to execute contracts subject to approval by Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

**2007-0468 Approval** to renew RP006-06, provision of transit system operation and maintenance services on an annual contract (May 03, 2007 through May 02, 2008), Department of Transportation, to Veolia Transportation, Inc. (formerly Connex Transit, Inc.), amount not to exceed \$12,971,167.00, excluding GRTA reimbursements. (Staff Recommendation: Approval)

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**A. New Business**

**9. Transportation/Brian Allen**

**2007-0442 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between Ernest Michael Henderson, a/k/a Michael Henderson, individually and as executor of the estate of Nell S. Henderson, deceased and Gwinnett County, Georgia approving the purchase of 7.314, more or less, acres of right of way, 0.531, more or less, acres of drainage easement and 0.024, more or less, acres of driveway easement located in Land Lot 139 of the 5th District of Gwinnett County, Georgia, Parcel 55, in the amount of \$2,529,000.00 and authorization for Chairman to execute any and all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2007-0444 Approval/authorization** fo Chairman to execute Purchase and Sale Agreement between T & B, LLC and Gwinnett County, Georgia approving the purchase of 9.939, more or less, acres located in Land Lot 101 of the 7th District of Gwinnett County, in the amount of \$945,000.00 and authorization for Chairman to execute any and all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Phase II (SR 316 - Peachtree Industrial Boulevard), F-0270-02, 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

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**A. New Business**

**9. Transportation/Brian Allen**

**2007-0446 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between SKA Developments, LLC and Gwinnett County, Georgia approving the purchase of 4.072 acres, more or less, located in Land Lot 188 of the 7th District of Gwinnett County, in the amount of \$924,000.00 and authorization for Chairman to execute any and all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Phase II (SR 316 - Peachtree Industrial Boulevard), F-0270-02, 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

**2007-0472 Approval/authorization** for Chairman to execute Supplemental Agreement No. 3 - Final with E.R. Snell Contractor, Inc. for Rosebud Road at Summit Turf Lane (M-0367 aka 9340), Chandler Road (M-0371 aka 9344), and Grayson New Hope Road at Tribble Creek (M-0392 aka 9367) projects - total addition: \$3,950.00 - total reduction: <\$135,296.08> - revised contract amount: \$982,194.02 - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**10. Water Resources/Frank Stephens**

**2007-0462 Approval/authorization** for the Chairman to execute change order #5 to the contract with Western Summit Constructors, Inc. in the amount of (\$569,607.00) for work associated with the F. Wayne Hill Water Resources Center, Phase 2, Contract 4-AWT Facilities. (Staff Recommendation: Approval)

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**A. New Business**

**10. Water Resources/Frank Stephens**

**2007-0463 Approval/authorization** for the Chairman to execute change order #10 to the contract with Pizzagalli/Western Summit Joint Venture in the amount of \$472,635.00 for work associated with the F. Wayne Hill Water Resources Center, Phase 2, Contract 2 - Biological Treatment Facilities. (Staff Recommendation: Approval)

**VII. Old Business**

**1. Planning & Development/Glenn Stephens**

**2007-0429 CIC-07-011**, Central Gwinnett Partners, LLC, R-ZT, Change in Conditions, LL238, 5th District, Parcel 002, 100 Block of Rock House Road. District 4/Kenerly(Tabled on 3/27/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2007-0459 CIC-07-010**, Rockhouse Brock, LLC, R-ZT, Change in Conditions, LL238, 5th District, Parcel 048, 100 Block of Rock House Road. District 4/Kenerly(Tabled on 3/27/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2006-1666 RZC-07-031**, SS&S Developments, LLC, Commercial Retail Uses (Reduction in Buffers), R-100 to C-2, LL337, 7th District, Parcels 013, 014 & 023, 900 Block of Riverside Road, 5700 Block of Austin Garner Road, District 4/Kenerly(Tabled on 3/27/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

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**VII. Old Business**

**1. Planning & Development/Glenn Stephens**

**2006-1665 RZM-06-026**, SS&S Developments, LLC, Townhomes, R-100 to R-TH, LL337, 7th District, Parcels 013, 014 & 023, 900 Block of Riverside Road, 5700 Block of Austin Garner Road, District 4/Kenerly(Tabled on 3/27/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2007-0304 RZM-07-005**, A & P Partners, LLC, Senior Oriented Residences (Attached), R-75 To R-SR, District 5, Land Lot 149, Parcel 002 & Land Lot 172, Parcel 025, 0-100 Block of Simonton Road. District 4/Kenerly(Tabled on 3/27/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-SR DET][Planning Commission Recommendation: Approve with Conditions]

**2007-0305 RZM-07-006** (Amended), A & P Partners, LLC, Senior Oriented Residences (Attached), R-75 to R-SR, District 5, Land Lot 149, Parcel 002, 0-100 Block of Simonton Road, 800 Block of Brand South Trail. District 4/Kenerly(Tabled on 3/27/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-SR DET][Planning Commission Recommendation: Approve with Conditions]

**2007-0417 TSP-2007-003** construction of a 199-ft tall telecommunications tower with ground equipment. Location is 353 Sweetgum Road. Commission District 4/Kenerly(Tabled on 3/27/2007) (Staff Recommendation: Approval with conditions - See attachment)(Public hearing was held)

**VIII. Comments from Audience**

**IX. Adjournment**